



Silver Dollar Court Meeting Minutes

August 5th, 2021

Meeting Details

Location: Our Center

Time: 6:49pm

1. **Call to Order** Robert
2. **Roll Call** Chelsea
 - Billo Absent
 - Sharpay Evans will be late
3. **Approval of Minutes**
 - A. Update Minutes to show Full legal names for who the banking needs to be updated to and sign
 - B. Motion to approve amended Minutes by Josh – Seconded by Steve – Passes Unanimously
4. **Guests**
5. **Secretary's Report** Chelsea
 - A. Singed copy of approved minutes for BofA
6. **Treasurer's Report** Steve
 - A. Treasurer's Report
 - a. Reviewed handout
 - B. Secretary of State
 - a. Has been updated
 - C. 2021 IRS Postcard Filing
 - a. Has been completed
 - D. Signatures of Checking (Steve, Robert, Josh)
 - a. Will be scheduled and completed with updated and signed minutes
 - E. Bills to be paid
 - a. Post Office \$146 for 12 Months
 - b. Motion to approve to pay by Chelsea – Seconded by Josh – Passes Unanimously
 - F. We need a new Tax person for next year
7. **Correspondence**
 - A. Reviewed Mail
8. **Committees – No Meetings**

A. Executive	Robert, Billo, Steve, Chelsea
B. Finance	Billo, Steve, Josh, Robert
C. By-Laws	Chelsea, Robert, Steve, Josh
D. Grievance	Billo, Chelsea, Steve, Josh
E. Sound	Billo, Chelsea
G. Webmaster	Chelsea, Josh, Billo

 - a. Website has been updated

Our Mission

The SILVER DOLLAR COURT, INC. is a non-political social organization promoting the positive image of the gay, lesbian, bisexual and transgender community through charitable fundraising to meet the needs of all



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9. Old Business

- A. Letter for additional Ad-Hoc board members
 - a. Move to table till next meeting by Chelsea
- B. Coronation 2022 Robert and Sharpay
 - a. Skip until Sharpay arrives
- C. ~~Empress Charities~~ Sharpay
- C. Gastro Pub Billo
 - a. Move to table till next meeting by Chelsea
- D. End of Summer Board BBQ at Carl's Robert
 - a. Robert will work on scheduling for a Sunday in October

10. New Business

- A. Scott Brenneke and Residence Program Robert
 - a. Robert will reach out to set up Scott to come to the next meeting
- B. Ace Studio Glammer
 - a. Chelsea will investigate this

(Adjourn to recess 7:49-7:29)

Sharpay Arrives

6. Empress Report

Sharpay

- Coronation 2022
 - Looking at Silver Legacy, Whitney Peak is not going to move forward. Tabled till Next Month
- A. Report – Reviewed handout
 - a. Motion to approve Spending the money for San Francisco Ad provisions of ad content approved by the board by Chelsea – Seconded by Josh – Passes Unanimously
 - b. Motion to approve Spending the money for Portland Ad provisions of ad content approved by the board by Chelsea – Seconded by Josh – Passes Unanimously
 - c. Motion to approve Spending the money for Las Vegas Ad provisions of ad content approved by the board by Chelsea – Seconded by Josh – Passes Unanimously
- B. Upcoming Fundraisers
 - a. August 27th at Splash – Chelsea will go to collect the funds
 - b. September 17th at Splash – Chelsea will go to collect the funds
 - c. October 22nd at Splash – Chelsea will go to collect the funds
 - d. November Sweater Drive Maybe
 - e. December Feeding the Homeless
- C. Upcoming Conations

7. Announcements

8. Adjournment

- A. Motion to adjourn by Chelsea – Seconded by Josh – Passes Unanimously

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